

NEIGHBORHOOD DEVELOPMENT FUND

Not-for-Profit Request

DATE: May 11, 2006

TO: Appropriations Committee

FROM: Council Member Doug Hawkins

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ 5,500.00 through the Metro Council for SW YMCA Monthly Family Night and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

M. H. Ish \$1250.00
Signature of Council Member

Rick Blackwell \$1250
Signature of Council Member

Nicki Welch \$1250.00
Signature of Council Member

Signature of Council Member

Bob Henderson \$1250.00
Signature of Council Member

Signature of Council Member

George Melton 500
Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK

RECEIVED

DATE 5/23/06 TIME 4:02pm



SECTION ONE: **DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION**

IDENTIFYING INFORMATION

- I. **Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:**
YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE
- II. Organization number as listed with the Kentucky Secretary of State: **0056860**
- III. List any "working" or "does business as" names for organization:
YMCA OF GREATER LOUISVILLE
- IV. Address of main office: (street and zip + 4)
545 SOUTH SECOND STREET
LOUISVILLE, KENTUCKY 40202
- V. P. O. / mailing address if different: **N/A (zip + 4) N/A**
- VI. Phone # **(502) 587-9622** Fax# **(502) 587-2343**
- VII. E-Mail **STARVER@YMCALOUISVILLE.ORG**
- VIII. **Agency's Legal Signatory/Title**
Name: **R. STEPHEN TARVER**
Title **PRESIDENT**
- IX. **Contact person responsible for application:**
A. Name: **BARBARA DAVIS**
B. Phone # **(502) 933-9622** Fax# **(502) 935-9622**
C. E-Mail **BDAVIS@YMCALOUISVILLE.ORG**

DESCRIPTION OF AGENCY

- I. **Describe your Agency's vision, mission and services:**

Mission:

**"To Put Christian Principles into Practice through Programs
that Build a Healthy Spirit, Mind and Body for All"**

- II. Total number of Southwest Family Branch Board Members 11
- III. Number of Southwest Family Branch Board meetings held to date in current fiscal year 3 of 4
- IV. Average attendance at Southwest Family Branch Board meetings 6-7

FACILITIES

- I. List Branch location(s) and terms (owned, rented, leased, or donated).
- A. Southwest Family Branch - 2800 Fordhaven Road, Louisville, KY. 40214
- B. Dixie Manor Extension YMCA – 6800 Dixie Highway 113L, Louisville, KY 40258
- II. Are all facilities handicapped accessible? Yes X No
- III. If no, please explain: N/A

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) January 1 to (month) December 31
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes
- III. If yes, please explain. N/A
- IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

***NOTE: Below list funds from 2005 City Fiscal Year Awarded**

\$9,800 Source: Southwest Family Branch and Southeast Family Branch YMCA's
Youth Development Program Tutoring and Mentoring

\$19,900 Source: Safe Place Services YMCA – Y-NOW

\$19,900 Source: Berrytown Branch YMCA

- V. Provide one copy only of each of the following, as appropriate (4 points):
- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. If rent/occupancy costs are being requested: copy of the signed lease.
- H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

1. Craig Bowen – Director of Purchasing – Spouse of National Safe Place Director
2. Jim King – 10th District Councilman – Stepfather of Shelter House Director
3. Robert White – Chief of Police – YMCA Association Board Member
4. Beth Niblock – Technology Director – YMCA Safe Place Services Board Member
5. Kim Bunton – Downtown YMCA Board Member
6. Dana Cosby-Williams – Downtown YMCA Board Member

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) R. Stephen Tarver

Title: President/CEO

Signature *R. Stephen Tarver*

Date 05 / 03 / 06

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need:

Southwest Family Branch YMCA Monthly Family Night AND 3 Branch/Community Family Events (Halloween – October, Healthy Kids Day – March-April, Summer Picnic – July)

Name of Applicant Agency:

YMCA of GREATER LOUISVILLE – SOUTHWEST FAMILY BRANCH

AMOUNT OF FUNDING REQUESTED \$5,000

I. Contact Person responsible for the Activity described in this proposal:

A. Name: Barbara Davis

B. Title YMCA Director

C. Phone # (502) 933-9622 Fax # (502) 935-9622

D. E-mail bdavis@ymcalouisville.org

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

X Bringing Us Together

 Keeping Us Safe

 Promoting Education and Growing Jobs

 Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- Youth (teenagers, ages 13-19)
- Human Services (Citizens with barriers to meeting basic human needs)
- Arts/cultural
- Neighborhoods
- Business Associations
- Parks

X Community Activities and Events

 Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. If approved, Louisville Metro Funds will be used for (check one)

X Operating Funds (cannot exceed 33% of agency's total budget)

- Programming/services/events for direct benefit to community or qualified individuals
- Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION:** Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)
The YMCA of Greater Louisville – 2006-2008 Strategic Excitement Plan includes a “Family Support” component. The Southwest Family Branch has chosen one of our objectives under this Family Support to be “Family Support/Events”. Action Steps to accomplish this objective includes hosting a family night each month and plan and carry out 3 all branch/community family events each year – (Halloween, Healthy Kids Day, and Summer Family Picnic).

This objective will help Bring Us Together in the Southwest Community by providing families the opportunity to spend much needed family recreational time together as well as a chance to get to know other families in our community in a safe, structured environment. This event is open to everyone in the Southwest community: such as Churches, youth groups and people with sensory handicaps. It also exposed those that may not have other opportunities to an Aquatic environment and educates families on water safety and swimming rules.

6. Describe the activity being proposed to address the goal.
- The Southwest Family Branch YMCA offers monthly “Family Float & Flick” night for 3 hours. Participants get a chance to swim with their families in a safe YMCA trained lifeguard environment. After swimming the YMCA provides dinner and drinks for the families and plays a new release family friendly movie for all to enjoy. The movie is played in closed caption for those that are hearing impaired.
 - Occasionally instead of offering a movie we offer a special family craft for the kids and parents to make together, which creates great parent – child time together, with a craft to take home.
 - 3 All Branch/Community events including – Halloween, Healthy Kids Day and Summer Family Fun Picnic. These are safe and fun and include family physical activities to participate in.
7. Describe how the funding is to be used. BE SPECIFIC.
- The funding will be used for operating costs for the Southwest Family Branch YMCA Family Activities.
 - Our staff cost is \$5,000 (includes Director, Part Times Staff and Lifeguards)
 - Operating cost including food, drinks, activity supplies for monthly event is $\$300 \times 12 = \$3,600$
 - Operating cost for 3 all Branch/Community Family Events is $\$1,500 \text{ each} \times 3 = \$4,500$.
 - Total Annual Cost: \$13,100.
 - We are requesting \$5,000 to assist with the cost of these family activities.
8. Describe the results/goals for this proposal. How will you know it is successful?
- Attendance is taken for each event and it is successful when families keep coming and new families come. Suggestions are encouraged from families on ideas for future events. If participation continues and increases, then it is successful.
 - Volunteer Membership Committee meets monthly with the Membership Director to discuss the events and make plans for the next one. Feedback is discussed as to how successful the event was and ideas for changes in the future.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)



PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME:

YMCA OF GREATER LOUISVILLE – SOUTHWEST FAMILY BRANCH

Project/Program Name:

Southwest Family Branch YMCA Monthly Family Night AND 3 Branch/Community Family Events (Halloween, Healthy Kids Day – Summer Family Fun Picnic)

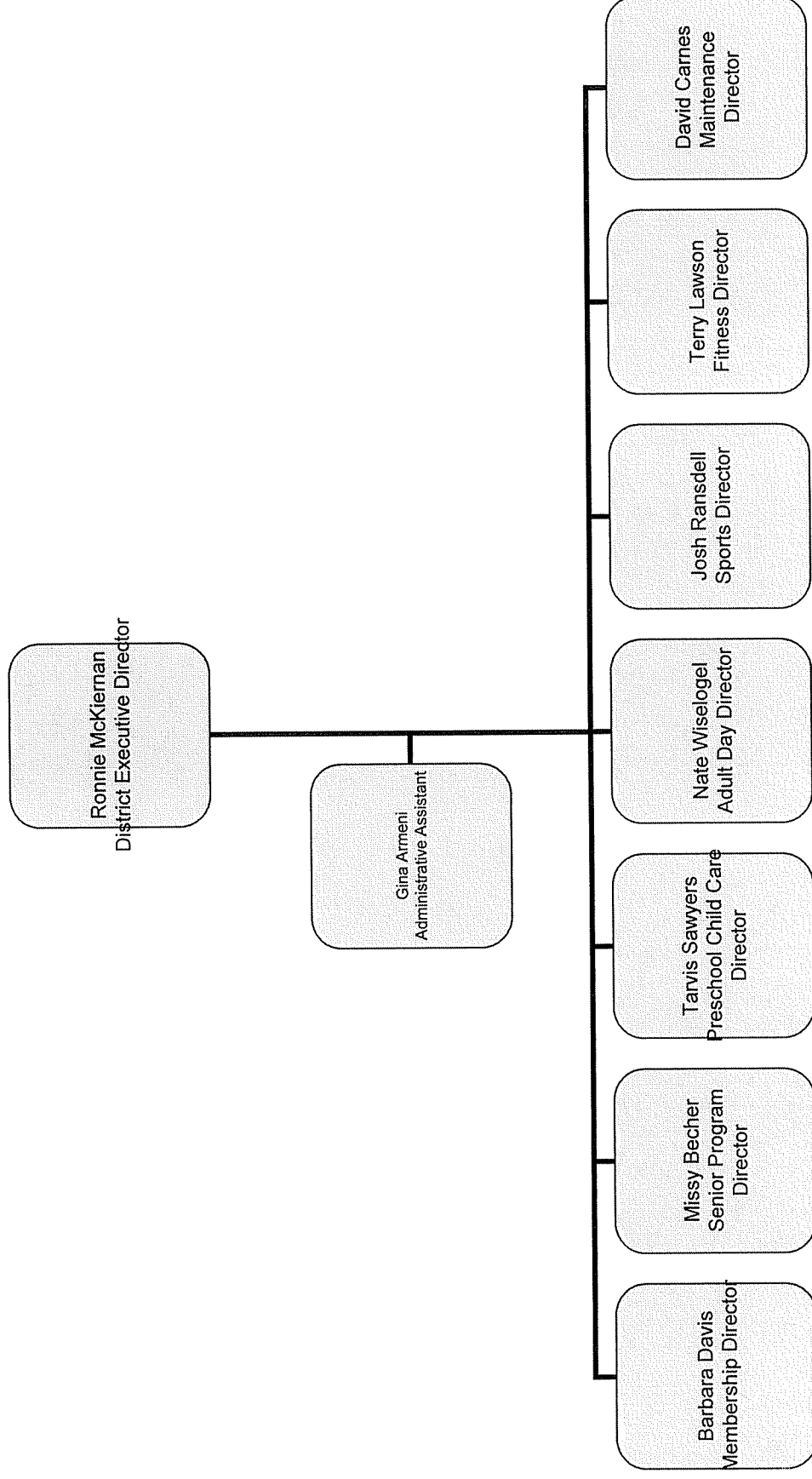
This Project/Program Proposal is #_____ of _____

REVENUES ANTICIPATED	2005-2006	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 5,000	100%
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)		
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify)		
TOTAL REVENUES	\$ 5,000	100%

OPERATING EXPENSES		
Personnel (including all fringes)	\$5,000	
Operating (Contractual and Supplies)	\$8,100	
Capital Equipment (Small Operating Equipment)		
TOTAL EXPENDITURES	\$ 13,100	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$

Southwest Family Branch 2006



**SOUTHWEST FAMILY YMCA
BOARD OF DIRECTORS
2006**

LAST NAME	FIRST NAME	ADDRESS	ZIP	Home Phone	Work Phone
Atwell	Tom	4918 South Third Street	40214	361-9898	368-7172
Beard	Lisa	4201 Searcy Lane	40216	448-6502	N/A
Brooks	Lynn	1921 Riva Ridge Road	40214	548-2711	363-2654
Brown	Scott	714 Palatka Road	40214	363-0310	448-3288
Gaither	Bill	P.O. Box 667	40234	724-9594	N/A
Goben	Kevin	700 Gagel Avenue	40214	N/A	366-7386
Johnson	Karen	6309 Hunters Grove	40216	448-8710	
Laughlin	David	3410 Hardwood Forest Drive	40214	937-2671	214-8393
Mook	Kenneth	7701 Nottoway Circle	40214	N/A	449-7670
Ross	Steve	9820 Third Street Road	40272	933-8372	N/A
Turner	Ann	8707 Seaforth Drive	40258	937-5013	N/A

YMCA OF GREATER LOUISVILLE
BRANCH PLANNING AUDIT
FOR BUDGET YEAR 2006

FORM 2
5/01/2006
17.38.09

BRANCH 6 SOUTHWEST

ACCOUNT DESCRIPTION	ACTUAL 2004	ACTUAL TO DATE 3/31/2006	BUDGET 2005	ESTIMATED ACTUAL 2005	PROPOSED BUDGET 2006	VARIANCE	
						\$	%
0100 CONTRIBUTION	107,668	94,488	90,375	82,672	63,175	19,497-	23.58-
0300 SPECIAL EVENTS	550-	867	3,759	115-	0	115	100.00-
0800 UNITED WAY	60,625	63,284	57,253	48,970	31,357	17,613-	35.96-
1000 GOV'T GRANTS	742,829	647,472	570,627	474,735	454,150	20,585-	4.33-
1100 MEMBERSHIP	1,429,166	1,830,080	1,362,849	1,474,051	1,434,568	39,483-	2.67-
1300 PROGRAM FEES	934,022	946,304	750,204	720,922	748,437	27,515	3.81
1400 MERCH. SALES	11,137	4,680	4,500	4,310	3,600	710-	16.47-
1500 INVESTMENT INC.	0	60-	0	60-	0	60	100.00-
1600 MISCELLANEOUS	6,157	2,340	0	2,107	0	2,107-	100.00-
TOTAL REVENUE	3,291,054	3,589,455	2,839,567	2,807,592	2,735,287	72,305-	2.57-
2100 SALARIES	1,875,031	1,642,564	1,398,634	1,336,031	1,296,153	39,878-	2.98-
2200 BENEFITS	214,697	181,834	170,604	144,915	147,839	2,924	2.01
2300 PAYROLL TAXES	177,999	153,432	134,941	122,917	124,258	1,341	1.09
2400 PROFESSIONAL	12,687	13,246	9,910	11,020	10,076	944-	8.56-
2500 SUPPLIES	334,703	274,547	217,261	207,926	181,417	26,509-	12.74-
2600 TELEPHONE	38,966	39,702	31,889	32,700	31,911	789-	2.41-
2700 POSTAGE	21,549	23,816	15,427	18,178	14,695	3,483-	19.16-
2800 OCCUPANCY	564,753	657,673	533,060	515,774	571,844	56,070	10.87
2900 EQUIPMENT	45,488	95,851	60,423	68,759	30,250	38,509-	56.00-
3100 PRINT & PROMOTIN	36,022	45,154	36,673	26,489	39,679	13,190	49.79
3200 TRAVEL/LOCAL EX	79,839	97,246	77,474	83,531	75,735	7,796-	9.33-
3300 ASSOC'N EVENTS	12,251	9,489	7,304	8,734	12,678	3,944	45.15
3500 MEMBERSHIP DUES	25,535	27,416	25,900	20,916	25,690	4,774	22.82
3700 FINANCING COST	0	25	0	25	0	25-	100.00-
3800 INSURANCE	70,500	90,679	77,310	71,351	77,460	6,109	8.56
3900 MISCELLANEOUS	2,153	63-	0	114-	0	114	100.00-
4800 INTRA Y ALLOCA.	324,319	374,381	299,698	299,456	298,730	726-	.24-
5300 F/A P & RESERVE	55,447	170,140	128,116	137,148	172,306	35,158	25.63
5800 INTRA SAOC APPR	182,700-	212,301-	173,550-	168,913-	155,000-	13,913	8.23-
TOTAL EXPENSES	3,709,239	3,684,831	3,051,074	2,936,843	2,955,721	18,878	.64
NET GAIN/LOSS (-)	418,185-	95,376-	211,507-	129,251-	220,434-	91,183-	

50163

Address any reply to:

P. O. Box 476, Cincinnati, Ohio 45201

Department of the Treasury

Phone: (513) 684-2826

District Director

Internal Revenue Service

Date:

MAR 1 1972

In reply refer to:

442-22-JAN



> Young Men's Christian Association
of Greater Louisville
231 West Broadway
Louisville, Kentucky 40202

Gentlemen:

We recently received from you an application for exemption from Federal income tax under section 501(c)(3) of the 1954 Internal Revenue Code.

Our records disclose that you are already exempt from Federal income tax under the provisions of section 501(c)(3) of the code, by virtue of our determination dated January 27, 1943.

Contributions to you are deductible by the donor as provided in section 170 of the code.

Any changes in your purposes, character or method of operation must be reported to your District Director so he may consider the effect on your status.

In view of the above, further consideration will not be given to your new application.

Very truly yours,

Janet Neltner
BOMF Clerk

Commonwealth of Kentucky

Department of State



Office of Secretary of State

GEORGE GLENN HATCHER, SECRETARY

CERTIFICATE OF AMENDMENT

I, GEORGE GLENN HATCHER, Secretary of State, do hereby certify that the triplicate originals of the articles of amendment of

The Young Men's Christian Association of Louisville, Kentucky changing name to:

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY.

delivered to me are found to be duly signed and acknowledged according to law; that all taxes, fees and charges have been paid; and one original copy is filed and recorded in this office.

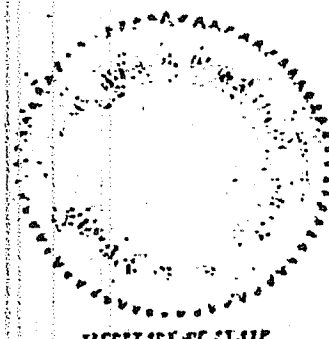
This certificate with two original articles of amendment indorsed with the date and time of recording in this office have been returned to the corporation. The amendment, certifying the time and manner of the adoption thereof, statement of the purposes of said amendment and the changes to be effected, signed and acknowledged according to law by the proper officials of said corporation, and the issuance of this certificate, is evidence of the fact that the above named corporation articles have been amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal. Done at Frankfort, this 22nd

day of December 19 50

George Glenn Hatcher
Secretary of State, Commonwealth of Kentucky

By _____
Deputy, Corporation Clerk



Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, **THELMA L. STOVALL**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY, Louisville, Kentucky changing name to:
THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE,

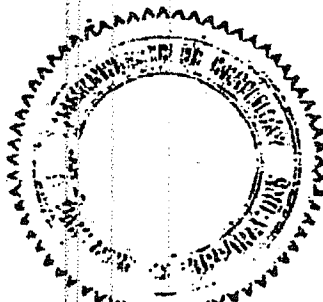
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 27th day

of December, 19 66

Thelma L. Stovall
Secretary of State

Francis M. Davis
Assistant Secretary of State



SECRETARY OF STATE

ARTICLES
of Incorporation
7 pages
Date Back to
1950.

THE YOUNG MEN CHRISTIAN ASSOCIATION
OF
LOUISVILLE AND JEFFERSON COUNTY, KENTUCKY

ARTICLES OF AGREEMENT

TO

ARTICLES OF INCORPORATION

The undersigned being more than two-thirds of the directors of The Young Men Christian Association of Louisville and Jefferson County, Kentucky, a corporation created by a special act of the General Assembly of Kentucky on April 3, 1878, hereby certify that pursuant to the provisions of Section 273.030 of the Kentucky Revised Statutes, the Charter as amended of said corporation is hereby further amended as follows:

(1) That Article 1 be amended to read as follows:

"ARTICLE 1.

NAME

The name of the corporation shall be THE YOUNG MEN CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE".

WITNESS our signatures this 23th day of November, 1966.

<u>William H. H. H. H. H.</u>	<u>James H. H. H.</u>
<u>John H. H. H.</u>	<u>William H. H. H.</u>
<u>J. Calvin H. H.</u>	<u>William H. H. H.</u>
<u>Paul H. H. H.</u>	<u>James H. H. H.</u>
<u>Paul H. H. H.</u>	<u>James H. H. H.</u>
<u>Arthur H. H. H.</u>	<u>James H. H. H.</u>
<u>Young H. H. H.</u>	<u>James H. H. H.</u>
<u>James H. H. H.</u>	<u>James H. H. H.</u>

<u>W. J. D. D. D. D.</u>	<u>W. J. D. D. D.</u>
<u>Boyer F. D. D.</u>	<u>W. J. D. D. D.</u>
<u>Clifford C. D. D.</u>	<u>W. J. D. D. D.</u>
<u>W. J. D. D. D.</u>	<u>W. J. D. D. D.</u>
<u>Arthur D. D. D.</u>	<u>John L. D. D.</u>

ORIGINAL COPY
FILED AND RECORDED

DEC 27 1966

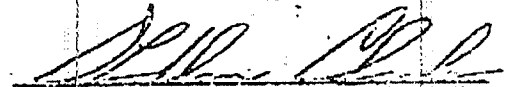
John L. D. D.
SECRETARY OF STOCK
ASSISTANT SECRETARY OF STOCK

STATE OF KENTUCKY)
) SS:
 COUNTY OF JEFFERSON)

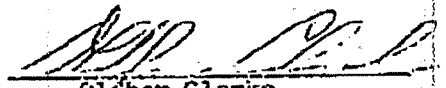
I, a Notary Public, in and for the state and county aforesaid, hereby certify that the foregoing Articles of Amendment to Articles of Incorporation were this day produced to me in said state and county by William Kendrick Ewing, Leo K. Broecker, J. Calvin Rieb, Dave Lawrence, Paul Ahlstedt, William A. Bash, Henry Scheirich, Lauren U. Gath, James H. Pence, William Rayburn II, William M. Marvin, James H. Caldwell, John F. Habbitt, Oscar G. Stoll, Larry D. Jones, Franklin F. Sparks, Jr., J. Fryer Wise, Royce F. Martin, Jr., Clifford C. Vatter, Jr., H. A. Silverman, Arthur P. Evans, Jr., Coyle C. Bush, H. R. Peterson, L. H. Benn, Horace K. Catenna III, and John W. Barr III, Directors, who acknowledged the same to be the act and deed of each of them and of said corporation.

WITNESS my signature this 23th day of November, 1966.

My commission expires: April 2, 1969.


 Notary Public, Jefferson Co., Ky..

This instrument prepared by:


 Oldham Clarke
 1112 Kentucky Home Life Bldg.,
 Louisville, Kentucky

PAID
 34
 JAN 23 1967

JAMES HALLAHAN, Clerk
 By H D.C.

THE YOUNG MEN'S CHRISTIAN ASSOCIATION
OF
LOUISVILLE AND JEFFERSON COUNTY KENTUCKY

AMENDED AND SUBSTITUTED
ARTICLES OF INCORPORATION

The undersigned, being more than two-thirds of the directors of The Young Men's Christian Association of Louisville Kentucky, a corporation created by a special act of the General Assembly of Kentucky on April 3, 1878, hereby certify that pursuant to the provisions of Section 273.050 of the Kentucky Revised Statutes, the charter, as amended, of said corporation is hereby amended by deleting the same in its entirety and by substituting therefor the following amended and substituted Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUNTY KENTUCKY.

ARTICLE 2

CORPORATE PURPOSE

The corporation shall have no capital stock and it shall serve religious, educational and charitable purposes from which no private pecuniary profit shall be derived.

The purpose of the corporation is to help people develop Christian personality and build a Christian Society, and to promote these ends through religious training, education, charitable enterprise, and such other means as may help to attain these purposes.

The corporation shall have all powers conferred upon corporations of this character by the laws of the Commonwealth

of Kentucky, and all powers not forbidden by the laws of the Commonwealth of Kentucky, including but not limited to the power to acquire by gift, purchase, or otherwise, property, real, personal or mixed, and to use and dispose of same by sale, lease, or otherwise, and it shall have the power to borrow money and to secure the payment of same by mortgage upon any, or all of its property, or otherwise.

ARTICLE 3

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 4

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation in Kentucky is located at 231 West Broadway, Louisville, Jefferson County, Kentucky. The resident agent of the corporation is Frank T. Dillon, 231 West Broadway, Louisville 2, Kentucky.

ARTICLE 5

MANAGEMENT

The management of the corporation shall be vested in a Metropolitan Board of Directors of not less than nine nor more than twenty-seven, who shall be elected as provided for in the rules for the government and operation of the corporation. The Board shall prescribe the qualifications for membership in said rules. These rules, which may be called Constitution and By-Laws, may be adopted, repealed or amended by the Board of Directors, with the approval of two-thirds of the members of the corporation present at a meeting duly called for the purpose of considering said matter.

ARTICLE 6

No director or officer of the corporation shall be personally liable for any debt or liability of the corporation.

WITNESS our signatures this 11th day of December, 1950.

Charles W. Allen, Jr. Charles E. Price
Charles W. Allen, Jr. Charles E. Price

John F. Rabbitt
John F. Rabbitt

John Hansen
John Hansen

William G. Clark
William G. Clark

William A. Raza
William A. Raza

William G. Mabry
William G. Mabry

Robert W. Rounsavall, Jr.
Robert W. Rounsavall, Jr.

William G. Frederick
William G. Frederick

Gracie R. Rowntree
Gracie R. Rowntree

Monty Hikes
Monty Hikes

Ralph E. Rich
Ralph E. Rich

Larry D. Jones
Larry D. Jones

Henry J. Schoirich
Henry J. Schoirich

Frank A. Kratch
Frank A. Kratch

Robert L. Schmitt
Robert L. Schmitt

Calaney Logan
Calaney Logan

W. S. Wacker
W. S. Wacker

David A. McCandless
David A. McCandless

Henry Wales
Henry Wales

Bryan E. Novin
Bryan E. Novin

W. Gavin Whitsett
W. Gavin Whitsett

Sam V. Hoe
Sam V. Hoe

W. Gavin Whitsett
W. Gavin Whitsett

STATE OF KENTUCKY :
COUNTY OF JEFFERSON : S3

I, a Notary Public in and for the State and County aforesaid, hereby certify that the foregoing Accepted and Substituted Articles of Incorporation were this day produced to me in said State and County by Charles W. Allen, Jr., John P. Ebbett, Oldham Clarke, William C. Ebbert, William G. Froderick, Kenneth Hikes, Larry D. Jones, Fred A. Kratch, Delaney Logan, David A. McCandless, Hugh L. Kevin, Sam V. Koo, Charles E. Price, John Ransom, Dillman A. Rasm, Robert W. Rounsavall, Jr., Gradio R. Rowntree, Ralph E. Rush, Henry J. Schelrich, Robert L. Schmitt, Wm. S. Hacker, Henry W. Wales and W. Garin Whitcott, Directors, who acknowledged the same to be the act and deed of each of them and of said corporation.

WITNESS my signature this 11th day of December,

1950.

My Commission Expires:

My commission expires Sept 27, 1951

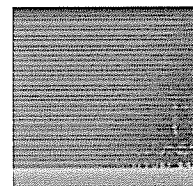
Allen S. Rasmussen
Notary Public Jefferson County, Ky.

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DATE DEC 30 1950

George Brown Hatcher
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

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Organization Number

0056860

Name

THE YOUNG MENS CHRISTIAN
ASSOCIATION OF GREATER
LOUISVILLE

Profit or Non-Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

4/3/1878

Organization Date

4/3/1878

Last Annual Report

3/14/2006

Principal Office

545 SOUTH SECOND ST
LOUISVILLE, KY 40202

Registered Agent

R. STEPHEN TARVER
545 SOUTH SECOND ST.
LOUISVILLE, KY 40202

Current Officers

President

R Stephen Tarver

Chairman

Jim Allen

Vice President	<u>S Kay Mannning</u>
Director	<u>JAMES R ALLEN</u>
Director	<u>MARLAND COLE</u>
Director	<u>G. BRADLEY SMITH</u>
Director	<u>J. MCFERRAN BARR</u>

Incorporators and Initial Directors

Director	<u>PAUL AHLSTEDT</u>
Incorporator	<u>HELM BRUCE</u>
Director	<u>WM. KENDRICK EWING</u>
Incorporator	<u>EMMETT O'NEAL</u>
Director	<u>LEO. K. BROECKER</u>
Incorporator	<u>H. J. SCHEIRICH</u>
Director	<u>J. CALVIN HIEB</u>
Incorporator	<u>DAVID A. KELLER</u>
Director	<u>DAVE LAWRENCE</u>
Incorporator	<u>JAMES D. JACOBS</u>

Assumed Names	Status
<u>CAMP PIOMINGO</u>	Active
<u>YMCA CAMP PIOMINGO</u>	Active
<u>THE YMCA OF GREATER LOUISVILLE</u>	Active

Previous Names

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF LOUISVILLE AND JEFFERSON COUTNY, KENTUCKY

Images Available Online

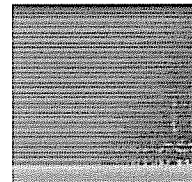
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11/2/2005	1 page	<u>tiff</u>	<u>PDF</u>	<u>Renewal</u>
2/28/2005	1 page	<u>PDF</u>		<u>Annual Report</u>
5/17/2004	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>

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Organization Number 0056860

Name THE YMCA OF GREATER LOUISVILLE

Company Type ASC - Assumed Name Corporation

Status A - Active

State KY

File Date 4/9/2001

Expiration Date 4/9/2011

Principal Office 545 SOUTH SECOND ST
LOUISVILLE, KY 40202

Incorporators and Initial Directors

Director [PAUL AHLSTEDT](#)

Incorporator [HELM BRUCE](#)

Director [WM. KENDRICK EWING](#)

Incorporator [EMMETT O'NEAL](#)

Director [LEO. K. BROECKER](#)

Incorporator [H. J. SCHEIRICH](#)

Director [J. CALVIN HIEB](#)

Incorporator [DAVID A. KELLER](#)

Director [DAVE LAWRENCE](#)

Incorporator [JAMES D. JACOBS](#)

Assumed Name of**Status**

THE YOUNG MENS CHRISTIAN ASSOCIATION OF Active
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